

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

MUNICIPAL COUNCIL

COMMITTEE OF THE WHOLE PLANNING AND DEVELOPMENT

A G E N D A

Planning and Development Department  
Building and Property  
Leisure Services  
Protective Services

**DATE:** July 12, 2010

**TIME:** 6:30 p.m.

**PLACE:** Council Chambers  
Oliver Paipoonge Municipal Complex

**CHAIR:** Councillor D. Hearn

**MEMBERS OF COUNCIL:** Mayor L. Kloosterhuis  
Councillor K. Grootenboer  
Councillor S. Pinner  
Councillor A. Vis

**MUNICIPAL OFFICERS:** Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk  
Sharron Martyn, Planner

**ORDERS OF THE DAY:** OPENING THE MEETING  
DISCLOSURES OF INTEREST  
ADOPTION OF THE AGENDA  
DEPUTATIONS  
MINUTES OF PREVIOUS MEETING  
REPORTS OF MUNICIPAL OFFICERS  
REPORTS OF COMMITTEES  
OUTSTANDING ITEMS  
ADJOURNMENT

	<b>PAGES</b>
CALL TO ORDER	
DISCLOSURES OF INTEREST	
CONFIRMATION OF THE AGENDA	
RES THAT with respect to the July 12, 2010, Committee of the Whole Planning and Development Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.	
DEPUTATIONS	
<u>Solar Logix</u>	6 – 8
Email and brochure from Yvonne Roussel, Solar Rooftop Specialist dated July 6, 2010, requesting to make a presentation to Council with respect to the above noted.	
MINUTES OF PREVIOUS MEETING	
<u>Committee of the Whole Planning and Development</u>	9 – 15
Minutes of the Committee of the Whole Planning and Development Meeting held on June 14, 2010, for discussion only.	
REPORTS OF MUNICIPAL OFFICERS	
<u>Monthly Report – Planning Department</u>	16 – 21
Report from Sharron Martyn, Planner relative to the above noted.	
<u>Status Report Mud Lake Road and C-Line</u>	22
Memorandum from Peter Whittington, Public Works Superintendent providing a status report with respect to the above noted.	

Proposal  
Harvesting of Timber

At the June 28, 2010 Regular Meeting a letter from Dale T. Wirta was presented and Council directed Administration to prepare a resolution for submission to the July 12, 2010 meeting accepting the proposal for harvesting of timber from Lot 16, Con 8.

RES THAT the Municipality of Oliver Paipoonge accepts the proposal for harvesting of timber from municipal property being Lot 16 Con 8 for \$11.00 per cord, truck scale for aspen and \$20.00 per cord for softwood (spruce/balsam).

2010 OGRA Conference and  
Meeting with Ministry of Transportation

Verbal report from Jamie Cressman, CAO relative to a follow up meeting with the Ministry of Transportation and site visits to various locations with respect to the 2010 OGRA Conference.

User Pay System  
Waste Management

Resolution No. 208-2010 rescinding Resolution No. 143-2010 and advising a new recommendation be presented to Council in the Spring of 2011 relative to the above noted was passed at the June 28, 2010, meeting.

Verbal report from Jamie Cressman, CAO providing information relative to the procedure to be undertaken with respect to the scanner system.

Report of Livestock Valuer

23 – 28

Reports of Livestock Valuer dated June 8 and 9, 2010, relative to Dominic Foresta’s loss of a ram lamb, a lamb and a llama killed by a wolf.

RES THAT with respect to the reports of the Livestock Valuer dated June 8 and 9, 2010, we recommend Dominic Foresta be reimbursed for loss of a ram lamb, a lamb and a llama killed by a wolf in the amount of \$470.00;

AND THAT the Treasurer apply to the Ministry for reimbursement.

	<b>PAGES</b>
<b>REPORTS OF COMMITTEES</b>	
<u>Lakehead Region Conservation Authority</u>	29 – 36
Minutes of the Fifth Regular Meeting of the Lakehead Region Conservation Authority held on May 19, 2010, for information.	
<u>Thunder Bay District Health Unit</u>	37 – 45
Minutes of the Thunder Bay District Health Unit Meeting held on May 18, 2010, for information.	
<u>Joint Board Meeting TBDSSAB and TBDHC</u>	46 – 56
Minutes of the Joint Board Meeting No. 09/2010 of the District of Thunder Bay Social Services Administration Board and Directors of the Thunder Bay District Housing Corporation held on May 20, 2010, for information.	
<b><u>PROTECTIVE SERVICES</u></b>	
<u>By-law Enforcement</u>	57 – 58
Monthly report for June 2010 from By-law Enforcement.	
<u>Building</u>	59 – 60
Monthly report for June 2010 relative to Building Permits issued.	
<b>COMMUNITY SERVICES</b>	
<u>Library</u>	
Minutes of the Library Board of Directors' Meeting held on Wednesday, June 9, 2010, distributed separately.	
<u>Rosslyn Water System</u>	61 – 68
Copy of the ALS Laboratory Group Analytical Reports, for information.	

PENDING ITEMS

List of Pending Items.

69

NEW BUSINESS

ADJOURNMENT

RES THAT the Committee of the Whole Planning and Development Meeting held on July 12, 2010, be adjourned the hour being \_\_\_\_\_ p.m.

## Jamie Cressman

---

**From:** Yvonne Roussel [yvonne@solarlogix.ca]  
**Sent:** July 6, 2010 1:03 PM  
**To:** jamie.cressman@oliverpaipoonge.on.ca  
**Subject:** Solar Logix presentation details for the July 12th, 2010 meeting  
**Attachments:** Solar Logix Hand Out.pdf

Hi Jamie,

Please find attached a Solar Logix brochure that gives a brief synopsis of what we will be presenting to the Oliver Paipoonge township. Is there a screen, projector and laptop or desktop available at the Municipal office? We are planning on doing a power point presentation, however, if the equipment is not readily available, I may be able to borrow it from another source.

Thanks for this opportunity and do not hesitate to let me know if you need further details before the meeting,

Yvonne Roussel  
Solar Rooftop Specialist  
(807) 627-2764



## Feed-In Tariff Program

The green era has begun and The Ontario Power Authority's new MicroFIT Program is offering the greenest deal of all. As a rooftop solar owner you will be offered an unprecedented, twenty year, contract price of \$0.802/kwh.



## Income

We install a 10 kilowatt system on your south facing roof. That system generates 12,873kwh of electricity per annum conservatively. The OPA then buys this electricity for \$0.802/kwh for 20 years. This amounts to \$10,324 of solar generated revenue per year totaling \$206,080 during the life of the contract. Knowing that your Solar Logix panels have a 40 year life expectancy, your return on investment is considerable!

## Environmental Benefit

Moving into this greener era we have a social responsibility to start reducing green house gas emissions as quickly as possible.

By choosing to have a 10 kilowatt rooftop solar system installed, you will be reducing your 20 year emissions by the following:

**CARBON DIOXIDE** - 415,800 pounds or 20,790 pounds per year

**NITROUS OXIDE** - 1,050 pounds or 52.5 pounds per year

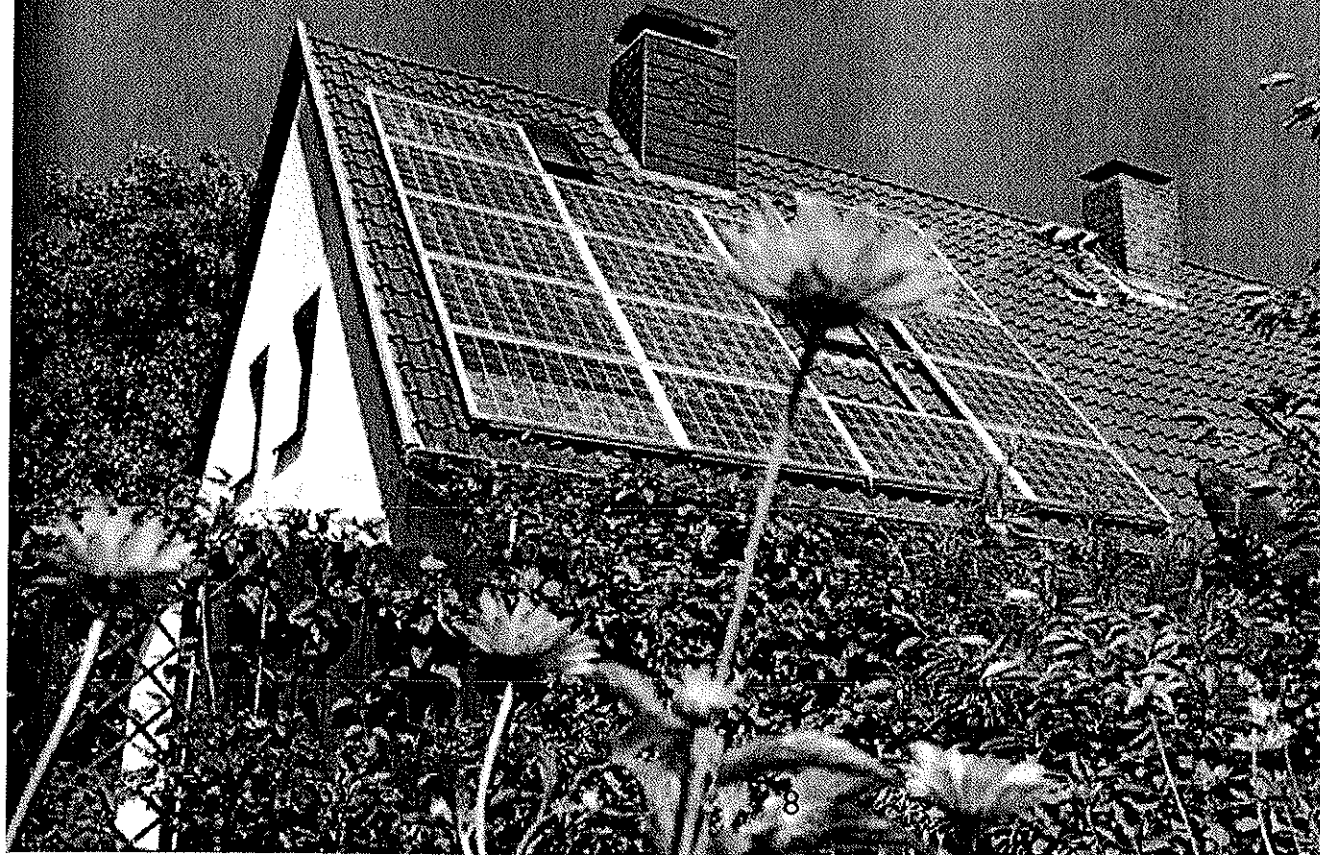
**SULFUR DIOXIDE** - 3,360 pounds or 168 pounds per year

# What SOLAR LOGIX will do for you?

**SOLAR LOGIX** will make the installation of your MicroFIT approved rooftop solar Photovoltaic (PV) system easy, by doing the following:

- A full on-site consultation and feasibility study for use in the design, development and implementation of your rooftop solar PV system.
- Apply for and complete all of the necessary permits, applications, and hook-ups on your behalf.
- Offer brand name MicroFIT approved solar PV panels with a minimum 20 year manufacturer warranty.
- Professionally install all of the components in accordance with the rules and regulations associated with rooftop solar installation in your area.
- Arrange for ESA certified connection to the grid.
- Offer a variety of finance options for your consideration.

**Are you interested in learning more?**



**WWW.SOLARLOGIX.COM**

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE  
PLANNING AND DEVELOPMENT

MINUTES

Planning Department  
Building and Property  
Leisure Services  
Protective Services

DATE: June 14, 2010

TIME: 6:30 p.m.

PLACE: Council Chambers  
Oliver Paipoonge Municipal Complex

CHAIR: Councillor K. Grootenboer

PRESENT: Mayor L. Kloosterhuis  
Councillor D. Hearn (*absent with notice*)  
Councillor S. Pinner  
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk  
Peter Whittington, Public Works Superintendent  
Dan Calvert, Community Services Assistant  
Sharron Martyn, Planner

CALL TO ORDER

Councillor Grootenboer called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

CONFIRMATION OF THE AGENDA

**Resolution No. 182-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor A. Vis

THAT with respect to the June 14, 2010, Committee of the Whole Planning and Development Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

## DEPUTATIONS

### ATV Ride Kakabeka Falls

Adrian Tessier appeared before Council and provided an overview of the ATV ride that took place on May 28, 2010.

### Paipoonge Complex

Monty Gamble and Ed Homonko appeared before Council and provided information with respect to the use of a dynamometer (dyno) at the above noted. A copy of the information was distributed to Members of Council at the meeting.

It was the consensus of Council that this matter would be represented at the June 28, 2010 meeting.

## MINUTES OF PREVIOUS MEETING

### Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on May 10, 2010, for discussion only.

It was noted that concerns had been expressed from residents with the proposed **User Pay System** at the Landfill Sites. It was the consensus of Council that the concerns be reviewed at the next meeting of the Waste Management Committee.

Mayor Lucy Kloosterhuis and Jamie Cressman, Chief Administrative Officer provided a verbal report with respect to the meeting of the Agriplex Advisory Committee held on May 27, 2010.

## REPORTS OF MUNICIPAL OFFICERS

### Monthly Report – Planning Department

Sharron Martyn, Planner appeared before Council with respect to the Monthly Report for the Planning Department.

Sharron Martyn, Planner also provided a verbal report with respect to the race track at the former Wild Side property.

### Quarterly Update - Fire Department

Mike Horan, Fire Chief provided a verbal report with respect to the Fire Department Quarterly Update. Copies of the report were distributed to Members at the meeting.

### Update – Public Works Department

Peter Whittington, Public Works Superintendent provided a verbal report on the status of the work underway in the Public Works area.

A meeting of the Roads Committee was established for Tuesday, June 22, 2010 at 9:00 a.m.

Stop Sign  
Haniak Road

Verbal report from Peter Whittington, Public Works Superintendent relative to the installment of a new stop sign on Haniak Road.

**Resolution No. 183-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor A. Vis

THAT a new stop sign be installed on Haniak Road.

CARRIED

Rubber Tired Excavator

Comparison Chart of the quotations received for purchasing a Rubber Tired Excavator for the Public Works Department.

Verbal report from Peter Whittington, Public Works Superintendent relative to quotations received for the Rubber Tired Excavator.

**Resolution No. 184-2010**

MOVED BY Councillor A. Vis  
SECONDED BY Mayor L. Kloosterhuis

THAT the Oliver Paipoonge Council recommends the request for quotation for the Rubber Tired Excavator be awarded to Nortrak for a used 2006 John Deere 180 CW in the amount of \$157,000.00 (taxes not included).

CARRIED

Contract No. 6-2010  
Roadside Grass Cutting

Report No. 2010.26 relative to the awarding of Contract No. 6-2010 for Roadside Grass Cutting.

**Resolution No. 185-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor A. Vis

THAT with respect to Report No. 2010.26, we recommend that Contract No. 6-2010 for Roadside Grass Cutting be awarded to Superior Systems in the amount of \$6,995.00 (excluding taxes);

AND THAT the necessary By-law be presented to Council for ratification.

CARRIED

Veley Road Bridge  
Replacement over Corbett Creek

Letter of Recommendation for Award of Tender for the Veley Road Bridge Replacement over the Corbett Creek from Darryl Robertson, P. Eng., Project Engineer, JML Engineering dated June 8, 2010, along with Comparison Form from JML Engineering.

**Resolution No. 186-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor A. Vis

THAT we recommend the Veley Road Bridge Replacement over the Corbett Creek Tender conducted by JML Engineering be awarded to BJ Halow in the amount of \$193,940.00 (taxes not included) being the lowest tender;

AND THAT Council approves for payment the Tendering and Contract Administration fee from JML Engineering Ltd. in the amount of \$23,797.00;

AND THAT the necessary By-law be presented to Council for ratification.

CARRIED

Application for Funding  
Municipal Bridge Data Collection

At the May 26, 2010, meeting of Committee of the Whole Administration and Operations it was the consensus of Council that Administration proceed to apply for the Municipal Bridge Data Collection funding in the amount of \$5,000.00.

**Resolution No. 187-2010**

MOVED BY Councillor A. Vis  
SECONDED BY Mayor L. Kloosterhus

THAT Council of the Municipality of Oliver Paipoonge hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal DataWorks by March 31, 2011.

CARRIED

Assessment Review Board  
Buchanan Northern Hardwood

Report No. 2010.29 relative to Assessment Appeals for Buchanan Northern Hardwood.

Report of Livestock Valuer

Report of Livestock Valuer dated May 22, 2010, relative to Donimic Foresta's loss of goats by a wolf.

**Resolution No. 188-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor A. Vis

THAT with respect to the report of the Livestock Valuer dated May 22, 2010, we recommend Dominic Foresta be reimbursed for loss of three (3) goats killed by a wolf in the amount of \$480.00;

AND THAT the Treasurer apply to the Ministry for reimbursement.

CARRIED

Policy No. 01-04-01  
Workplace Violence Policy

Policy No. 01-04-01 - Workplace Violence Policy for approval.

**Resolution No. 189-2010**

MOVED BY Councillor A. Vis  
SECONDED BY Mayor L. Kloosterhuis

THAT we recommend Policy No. 01-04-01 - Workplace Violence Policy, BE APPROVED, as amended, by removing reference to "verbal" report in the Reporting Process section and changing "as soon as reasonably possible" to 5 days in the Investigation section.

CARRIED

Policy No. 01-05-01  
Workplace Harassment Policy

Policy No. 01-05-01 - Workplace Harassment Policy for approval.

**Resolution No. 190-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor A. Vis

THAT we recommend Policy No. 01-05-01 - Workplace Harassment Policy, BE APPROVED, as amended, by removing "as soon as reasonably possible" to 5 days in the Investigation section.

CARRIED

Policy No. 01-06-01  
Cellular Telephone Use and Abuse Policy

Policy No. 01-06-01 - Cellular Telephone Use and Abuse Policy.

Resolution No. 191-2010

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor A. Vis

THAT we recommend Policy No. 01-06-01 - Cellular Telephone  
Use and Abuse Policy, BE APPROVED.

CARRIED

REPORTS OF COMMITTEES

Lakehead Region Conservation Authority

Minutes of the Fourth Regular Meeting of the Lakehead Region Conservation Authority held on April 28, 2010, for information.

Lakehead Source Protection Committee Meeting

Minutes of the Thirty-First Regular Lakehead Source Protection Committee Meeting held on April 29, 2010, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on April 20, 2010, for information.

Joint Board Meeting  
TBDSSAB and TBDHC

Minutes of the Joint Board Meeting No. 07/2010 of the District of Thunder Bay Social Services Administration Board and Directors of the Thunder Bay District Housing Corporation held on April 15, 2010, for information.

PROTECTIVE SERVICES

By-law Enforcement

Monthly report for May 2010 from By-law Enforcement.

Building

Monthly report for May 2010 relative to Building Permits issued.

COMMUNITY SERVICES

Library

Minutes of the Library Board of Directors' Meeting held on Wednesday, May 12, 2010, for information.

Rosslyn Water System

Copy of the ALS Laboratory Group Analytical Report, for information.

PENDING ITEMS

List of Pending Items.

NEW BUSINESS

ADJOURNMENT

**Resolution No. 192-2010**

MOVED BY                      Councillor A. Vis  
SECONDED BY                Mayor L. Kloosterhuis

THAT the Committee of the Whole Planning and Development Meeting held on June 14, 2010, be adjourned, the hour being 8:35 p.m.

CARRIED

---

Councillor K. Grootenboer

---

Jamie Cressman  
Chief Administrative Officer/Clerk

**Planning and Development**  
**Monthly Report**

July 12, 2010

Prepared By: Sharron Martyn, Planner

File/Project	Major Tasks	Comments
Halow Proposed Plan of Subdivision	Outstanding item	<p>Mr. Halow called today for his regular update on the Official Plan. Advised him as to what the CAO was told last week that comments should be forthcoming first week of July. Mr. Halow explained that every year he has waited is loss in money for him and that this has gone on too long and there should be an alternative for him. It is the Planner's understanding that Council is not encouraging official plan amendments at this time that may slow up the process of obtaining our new OP.</p> <p>Since the Municipality included the Halow property in the adopted OP, the only thing I could recommend to Mr. Halow to speed up the process would be to apply for the Plan of Subdivision. The risk and cost would be his responsibility.</p>
Official Plan	Update	CAO has been advised that comments will be forthcoming in July.

<b>File/Project</b>	<b>Major Tasks</b>	<b>Comments</b>
ROY OMB Hearing	MMAH have requested inventory of lots created for Roy appeal	No further information at this time.
Former Bowater Zoning	Official Plan Amendment adopted by Council.	Still ongoing – no comments from MMAH as yet.
Committee of Adjustment	No new applications for Council comments.	Does Council require the minutes of each meeting for their files? We have not been forwarding them on to the Council, just the decisions. If you wish copies, will commence next month but they will always be a month behind.

File/Project	Major Tasks	Comments
Paipoonge Centre	Rezoning to accommodate purchaser of subject property	<p>Following last meeting, the Planner was directed to draft a by-law changing the zone to commercial to accommodate the following uses:</p> <p style="padding-left: 40px;">storage of trucks and equipment, truck repair shop, business and professional office financial institution medical office</p> <p>Also, side yard requirement on Rosslyn Road side (railway) requirement is 10m and purchaser has requested 1.0 m (3 ft )</p> <p>This will be a site specific by-law.</p> <p>The subject property will require a privacy fence min. 6 ft. max. 8ft. so storage of vehicles and equipment cannot be seen from all sides of the property. Also note that the use for Dymo Testing will not be allowed.</p> <p>The application has been filled out and as soon as CAO approves the application and signs it, notice of hearing date will be done.</p> <p>Official Plan requirements - in the old Paipoonge Plan the designation is RURAL and in the new OP it is Recreational Commercial (RC). Excepts attached.</p> <p>20 days notice is required prior to public meeting and unfortunately the date of July 26<sup>th</sup> cannot be met at this time. If I get all the feedback from CAO and Planning Consultant next week, Council could have the Public Meeting on the 2<sup>nd</sup> of August and be prepared to pass the by-law on the 9<sup>th</sup> of August. But will definitely be ready for the next meeting. Normal procedure is to hear all the comments and distribute draft by-law and consider the by-law two weeks later</p>

File/Project	Major Tasks	Comments
Quantity of Water for Consents	<p>Planner has been approached by two applicants for clarification on the condition regarding the volume required for proof of water quantity. Condition reads as follows on applications in Paipoonge area:            "That written evidence from a licensed well-driller or master plumber, of the establishment on the property being severed, a well having a flow of at least four (4) gallons of water per minute after one hour of pumping from the well at the rated flow be received by the Secretary"</p> <p>This regulation is in the former Paipoonge OP and is in the new OP for Ontario Paipoonge.</p>	<p>The last two applicants could not meet that flow when the well was pumped. The licensed well-driller called me and was concerned that the wording should be changed as in most cases very few owners would be able to meet this demand as it is unattainable. He suggested that it depends on the water level when the test is taken. He felt that if you can draw 4 gal. every 24 hours would be more reasonable.</p> <p>Todate, Planner has obtained City of TB regulations used by their Committee of Adjustment. Have left messages with other townships and emailed Murray Armstrong to find out the history of this regulation and he advised that he thought it was MOE who came up with the figure but would contact them and return my call -- has not as yet.</p> <p>LRPB has the same regulation in their Official Plan as Oliver Paipoonge has and it will be discussed at their meeting on Thursday night.</p> <p>A full report with documentation will be forthcoming from Planning Department and since this also is affecting building permits, meetings and discussions will take place with Administration on this matter. This note is just to give Council advance notice and I am aware that one applicant has called the Mayor and she has asked that I advise Council of what has transpired todate incase they also receive phone calls from applicants who cannot comply to the regulation or feel it should be reworded.</p> <p>There is no recommendations as this point until more information is obtained.</p>
Summer Students	Updating the zoning maps and zones	<p>The zoning and severance maps are almost completed for LRPB and Oliver Paipoonge. These will be completed next week and will be taken to LRCA, where mylar's will be done. We will be able overlay the mylars and see both the zoning and consents at one time. The students are continuing to assist with meeting preparations, The next two months will be reviewing the Official Plans and comparing to Zoning By-laws so that will have a head start when the Official Plan is passed.</p>

*New O.P.*

## **SECTION 9 - RECREATIONAL**

### **9.1 INTRODUCTION**

The demand for outdoor recreation opportunities in the Thunder Bay area has risen considerably in recent years and it is anticipated that this trend will continue. Oliver Paipooonge has a number of existing and potential sites which can be used to help satisfy this need.

It is the intention of Council to contribute to the supply of recreational opportunities in the Thunder Bay area by allowing recreational opportunities will both satisfy area demands and encourage the increasingly important tourist industry.

### **9.2 DEFINITION**

The "Recreational" designation of land shall mean that the predominant use of land shall be for outdoor recreational and open space uses normally requiring large parcels of land. Such uses may include golf courses, public and private parks, ski areas, nature preserves, scenic lookouts, boat launches, picnic areas, hiking trails, horse riding trails, toboggan runs and conservation areas.

Commercial recreation uses and accessory uses which enhance the enjoyment of outdoor recreational uses may be permitted. Recreation dwellings shall not be permitted except as accessory uses.

Residential use and related accessory uses, in association with a four season tourist facility will be permitted focusing upon a golf facility may be permitted on the east side of Rosslyn Village. Residential use may be either single detached or medium density multiple residential land use, and may include condominium or time share, as well as more traditional tenure. Commercial tourist accommodation and related restaurant or similar tourist uses may also be provided.

Medium density may include semi-detached, duplex, triplex, or quadruplex dwellings; townhouses/row houses; or up to three storey walk-up type of apartments. Density of development for any individual medium residential or tourist accommodation use shall not exceed a final (completed project) density of 50 units per hectare.

Land designated as "Recreation" as shown on the Land Use Plan (Schedule "A").

### **9.3 GOALS**

The goals which the Municipality wishes to achieve in the "Recreation" designation are:

- a) To ensure that adequate recreational opportunities are available for local and area residents.

# RURAL DESIGNATION - Paipooorge Official Plan

The "Rural" designation of land shall be a low density, multi-purpose area in which a variety of land uses may be accommodated in a compatible manner. Resource uses such as agriculture, forestry, mineral extraction as well as non-resource uses such as rural residential, commercial, industrial, institutional, pits and quarries and recreational uses may be permitted in the "Rural" designation in accordance with specific policies outlined in this Plan. In addition, sanitary landfill sites will be permitted subject to Section 4.4 of this Plan.

Lands designated as "Rural" are shown in the Land Use Plan (Schedule "A").

## 2.3.3

### GOALS

The goals which the Municipality wishes to achieve in the "Rural" designation are:

- a) To maintain a low-density rural character,
- b) To promote an environment where the privacy and serenity of rural living can be enjoyed,
- c) To provide flexibility by permitting a variety of land uses,
- d) To allow the development of natural resources and economic activities in a manner compatible with other land uses,
- e) To allow investors a wide range of options for their investments within the policies of this Plan,
- f) To reduce the amount of ribbon residential development occurring on public and provincial highways,
- g) To protect existing agricultural operations from incompatible land uses and ensure their future viability.

# MEMORANDUM

To: Members of Council

From: Peter Whittington, Public Works Superintendent

Date: July 7, 2010

Re: Progress Report – 2010 Capital Projects

---

The following is a progress report on the 2010 Capital Projects:

C-Line Road – 3.5 km – Hwy 588 to Candy Mountain Road

1. Excavation – Complete
2. Granular “B” – Complete
3. Ditching – Complete
4. Drainage/Culverts – Complete
5. Granular “A” – To be completed
6. Surface Treatment – To be completed

Poleline Road – 1.65 km – Hwy 11/17 to Pineview Road

1. Granular “B” – Complete
2. Ditching – Complete
3. Drainage/Culverts – Complete
4. Granular “A” – To be completed
5. Surface Treatment – To be completed

Mud Lake Road – 6.0 km – Hwy 102 to Everett Road

1. Excavation – Complete
2. Granular “B” – Complete
3. Ditching – Complete
4. Drainage/Culverts – To be completed
5. Granular “A” – To be completed
6. Surface Treatment – To be completed

# REPORT OF LIVESTOCK VALUER

Report to be completed in full, giving particulars of evidence observed.  
 Please print legibly. OMAFRA will not reimburse for incomplete reports.

\*livestock\* means cattle, fur-bearing animals, goats, horses, rabbits, sheep or swine.

\*poultry\* includes game birds where the game birds are kept pursuant to a licence under the Fish and Wildlife Conservation Act, 1997.

I, VALVE FORREST Valuer of  
 livestock and poultry do hereby report that on or about the 7th day of June 2010  
 the following damages to livestock occurred as set out below. called June 8/2010

### OWNER INFORMATION

Name of Owner of Livestock/Poultry <u>Dominic FORESTA</u>	
Mailing Address <u>RR #1 Box 162 Murrello Ont P0T 260</u>	Postal Code
Location (include Lot, Concession, Municipality) <u>Lot 8 con 2 Oliver #276 Mud Lake Rd,</u>	911 gate #
Telephone # <u>'807 935-2323</u>	Farm Business Registration #

### FINDINGS - INJURY / KILL - BOX 1

Time: late evening a.m. / (p.m.) Comments: lamb attached in yard.  
 Description of livestock / poultry damaged - check appropriate findings.

<input checked="" type="checkbox"/> Throat / neck injuries or wounds	<input type="checkbox"/> Head / neck / jaw / spine broken or damaged
<input type="checkbox"/> Legs under animal or animal in upright position	<input type="checkbox"/> Lying in unnatural position or posture
<input checked="" type="checkbox"/> Puncture wounds with bruising	<input type="checkbox"/> Carcass dragged away from kill area
<input checked="" type="checkbox"/> Signs of struggle	<input checked="" type="checkbox"/> Bites on hind legs
<input type="checkbox"/> Evidence animal was sick / starving / diseased	<input type="checkbox"/> Blood trails in area
<input type="checkbox"/> Poisonous plants / limited pasture	<input type="checkbox"/> Evidence of birth within past 72 hours
<input checked="" type="checkbox"/> Other (explain) <u>viscera exposed.</u>	<input checked="" type="checkbox"/> Other (explain) <u>still alive guts hanging out owner dispatched it with a knife.</u>

Comments: \_\_\_\_\_

I have found evidence, to the best of my knowledge and belief, that shows the livestock/poultry in question has been killed or injured by a predator. **[Proceed to complete remaining boxes.]**

**OR**

There was insufficient evidence to make a finding due to deterioration or lack of carcass remains

Died of natural cause, sickness or disease

Scavenged only - did not die from predation

**[Proceed to Box 6]**

### IDENTIFICATION OF PREDATOR - BOX 2

<input checked="" type="checkbox"/> Hindquarters / sides bitten or chewed	<input checked="" type="checkbox"/> Internal organs / ribs / fatty tissue eaten
<input checked="" type="checkbox"/> Wool scattered, carcass ripped apart	<input type="checkbox"/> Multiple carcasses
<input type="checkbox"/> Very little of carcass eaten	<input type="checkbox"/> Claw marks on flanks, shoulders
<input type="checkbox"/> Tracks present - type: .....	<input checked="" type="checkbox"/> Hide mostly in one piece - not ripped into pieces
<input type="checkbox"/> Predator stools - type, size, colour, content (specify): .....	<input type="checkbox"/> Other findings (specify) .....

I have found evidence, to the best of my knowledge and belief, that shows the:

predator responsible for the damage was a (circle one): Coyote Wolf Dog

damage was caused by dog owned or habitually kept on premises of owner of livestock and/or poultry.

### PHOTOGRAPHS - BOX 3

3 photos

Attach photographs (3 - 6) of injured or killed livestock or poultry to indicate attack site, wounds and other pertinent evidence.

**RISK ASSESSMENT - Check applicable item**

1. Current regional predation risk is:  High  Moderate  Low
2. Regional incidence of predation is:  Increasing  Stable  Decreasing  
 Comments: *Some P.A.C.K. causing problems*
3. Predation on this farm is:  1st incident  1 claim / year  2 claims / year  >2 claims / year
4. Previous predation history. Dates: *May 2010*  
 Describe actions **taken** by producer to decrease likelihood of predation since last claim  
 Improved fencing  Obtained guard animal  
 Penning livestock at night  Lighting yards  
 Birthing in protected area  Smell or noise deterrents  
 Other: .....
5. Trapping / hunting  
 Are predators being hunted / trapped on farm  Yes (Date last caught) ..... No   
 Are there preventive hunting / trapping (e.g. spring) activities on farm  Yes  No

**FARM MANAGEMENT - Check applicable item**

1. Herd / Flock size: *7 sheep*
2. Run as one herd / flock:  YES  NO
3. Livestock are:  Healthy  Diseased  Sick
4. Location of kill / injury:  
 Barnyard  YES  NO  
 Pasture - near buildings  YES  NO  
 Pasture - distant  YES  NO  
 Terrain of site:  Open pasture  Scrub bush  Wooded  Swamp nearby  Hilly *across road*
5. Stock inspected daily:  YES  NO (How often / by whom) .....
6. Stock running at large (on unenclosed land / highway):  YES  NO
7. Stock confined at night:  YES  NO (If no, where) small pasture / barnyard / other .....
8. Fencing: Individual Pasture Perimeter Fence  
 Acreage: .....  
 Maintenance (circle one): *Good / Fair / Poor* Good / Fair / Poor
9. Guard animal:  Dog - breed .....  Donkey  Llama
10. Noise / smell repellents, etc. deterrents used (specify): .....
11. Other preventive measures used (specify): .....
12. Waste disposal method  
 Collected  YES  NO  
 Buried  YES (how deep) .....  NO  
 Composted  YES  NO  
 Other (specify) .....
13. Owner will implement the following to reduce further predation:  
 Improve fencing - repair / block entry points / addition of electric strands  
 Protect newborns - special penning / predator proof nursery / birthing area  
 Add guard animals or other deterrents  
 Light yards / night penning  
 Husbandry changes (specify) .....

I have found that the owner: *in doubt by law prohibits shooting at night*  
 **had taken** reasonable measures to prevent predation  
 **had not taken** reasonable measures to prevent predation *Police report P10040550*

**VALUATION - BOX 5**

REFER TO LIVESTOCK / POULTRY CATEGORIES AND CURRENT MARKET VALUES INFORMATION BELOW

1. Producer has livestock insurance YES **NO**  
 2. Insurance policy reviewed by valuer YES **NO**

I value the said livestock and / or poultry, having due regard to the maximum amounts of compensation as set out in the regulations passed under the *Livestock, Poultry and Honey Bee Protection Act* (or by a by-law of this municipality), and hereby award the following compensation:

Species*	Live weight (lb or kg)	Market Price (lb or kg)	Add'l value over market**	Compensation Awarded
1 Ram Lamb	75lb	\$160/active		\$160 <sup>00</sup>
TOTAL COMPENSATION:				\$ 160 <sup>00</sup>

\* Indicate newborn (N) if less than one-month old.

\*\*For bred, purebred or high quality animals, animals must have physical identification, such as an ear tag or tattoo, that corresponds to written records. Copies of records, supporting the additional award, must be attached to this report.

**VALUER AFFIDAVIT - BOX 6**

To the best of my belief and knowledge, the findings in this report are complete and accurate

*Valvek Fouret*  
 Signature of valuer

807-473-9609  
 Telephone number

early morning  
 Best time to telephone

June 8/2010  
 Date

**LIVESTOCK/POULTRY CATEGORIES AND CURRENT MARKET VALUES**

Please use exact wording under "TERM TO USE" when completing Report of Livestock Valuer form

1. Categories			SPECIES	TERM TO USE	DEFINITIONS
	<u>SPECIES</u>	<u>TERM TO USE</u>	<u>DEFINITIONS</u>		
Cattle	<b>Calf</b>	0-6 months	Rabbits	Rabbit	all ages and sexes Note: Minimum \$20, not to exceed \$1000 per year per owner
	<b>Steer / Heifer</b>	6-24 months	Sheep	<b>Lamb</b>	0-6 months
	<b>Cow</b>	>24 months - includes heifers > 24 months		<b>Yearling</b>	6-18 months
	<b>Bull</b>	>24 months - includes steers > 24 months	Swine	<b>Ewe</b>	> 18 months
Goats	<b>Goat</b>	all ages and sexes		<b>Ram</b>	> 18 months
Horses	<b>Foal</b>	< 6 months		<b>Swine</b>	Includes all ages and sexes
	<b>Horse</b>	all ages > 6 months	2. <b>Current Market Values - Information Sources</b>		
Poultry	<b>Chicken</b>	all types, report total weight	Ontario Farmer magazine - Market News Page		
	<b>Duck</b>	all types, report total weight	Ontario Livestock Exchange		
	<b>Goose</b>	all types, report total weight	Market Information Line		
	<b>Turkey</b>	all types, report total weight	Ontario Cattlemen's Association 519-824-9161		
Note: Ratites (emu, ostrich, rhea), swans are not covered under the Act. Claims must be 25 kg or 55 lb. minimum, not to exceed \$1000 per year per owner.			Ontario Sheep Marketing Agency 519-836-0043		
			3. <b>Guard Animals</b>		
			Guard dogs are generally not herding or hunting dogs nor house pets. Guard dogs remain with the livestock and are bonded to the animals. Generally they are specific breeds that have been bred for this purpose. For example: Grand Pyrenees, Komondor. Include breed when reporting a guard dog. Please do not record pets, herd or hunting dogs unless they truly are used in a guarding capacity.		

# REPORT OF LIVESTOCK VALUER

Report to be completed in full, giving particulars of evidence observed.  
 Please print legibly. OMAFRA will not reimburse for incomplete reports.

"livestock" means cattle, fur-bearing animals, goats, horses, rabbits, sheep or swine.

"poultry" includes game birds where the game birds are kept pursuant to a licence under the Fish and Wildlife Conservation Act, 1997.

I, VALVE FORREST Valuer of  
 livestock and poultry do hereby report that on or about the 9<sup>th</sup> day of June, 2010  
 the following damages to livestock occurred as set out below.

### OWNER INFORMATION

Name of Owner of Livestock/Poultry <u>DOMINIC FORESTA</u>	
Mailing Address <u>RR #1 Box 102 Murrello Ont POT. 260</u>	Postal Code <u>POT. 260</u>
Location (include Lot, Concession, Municipality) <u>Lot 8 con 2 Oliver Mud Lake Rd #276</u>	911 gate # <u></u>
Telephone # <u>807 935, 2323</u>	Farm Business Registration # <u></u>

### FINDINGS - INJURY / KILL - BOX 1

Time: 8  a.m.  p.m. Comments: Found animals Lamb dead and Llama still breathing but dying  
 Description of livestock / poultry damaged - Check appropriate findings.

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Throat / neck injuries or wounds     | <input checked="" type="checkbox"/> Head / neck / jaw / spine broken or damaged |
| <input type="checkbox"/> Legs under animal or animal in upright position | <input type="checkbox"/> Lying in unnatural position or posture                 |
| <input checked="" type="checkbox"/> Puncture wounds with bruising        | <input type="checkbox"/> Carcass dragged away from kill area                    |
| <input checked="" type="checkbox"/> Signs of struggle                    | <input checked="" type="checkbox"/> Bites on hind legs                          |
| <input type="checkbox"/> Evidence animal was sick / starving / diseased  | <input type="checkbox"/> Blood trails in area                                   |
| <input type="checkbox"/> Poisonous plants / limited pasture              | <input type="checkbox"/> Evidence of birth within past 72 hours                 |
| <input type="checkbox"/> Other (explain) .....                           | <input type="checkbox"/> Other (explain) .....                                  |

Comments: Animals were up against a fence next to the Township Road (Mud Lake Road)  
 I have found evidence, to the best of my knowledge and belief, that shows the livestock/poultry in question has been killed or injured by a predator. [Proceed to complete remaining boxes.]

OR

- There was insufficient evidence to make a finding due to deterioration or lack of carcass remains
- Died of natural cause, sickness or disease
- Scavenged only - did not die from predation

[Proceed to Box 6]

### IDENTIFICATION OF PREDATOR - BOX 2

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Hindquarters / sides bitten or chewed               | <input type="checkbox"/> Internal organs / ribs / fatty tissue eaten                        |
| <input type="checkbox"/> Wool scattered, carcass ripped apart                           | <input checked="" type="checkbox"/> Multiple carcasses                                      |
| <input checked="" type="checkbox"/> Very little of carcass eaten                        | <input checked="" type="checkbox"/> Claw marks on flanks, shoulders                         |
| <input type="checkbox"/> Tracks present - type: .....                                   | <input type="checkbox"/> Hide mostly in one piece - not ripped into pieces                  |
| <input type="checkbox"/> Predator stools - type, size, colour, content (specify): ..... | <input type="checkbox"/> Other findings (specify)<br><u>Deep bite marks + tears in hide</u> |

I have found evidence, to the best of my knowledge and belief, that shows the:  
 predator responsible for the damage was a (circle one): Coyote  Wolf Dog  
 damage was caused by dog owned or habitually kept on premises of owner of livestock and/or poultry.

### PHOTOGRAPHS - BOX 3

Attach photographs (3 - 6) of injured or killed livestock or poultry to indicate attack site, wounds and other pertinent evidence.

5 photos

RISK ASSESSMENT - Check applicable item

- 1. Current regional predation risk is:  High  Moderate  Low
- 2. Regional incidence of predation is:  Increasing  Stable  Decreasing
- Comments: *receiving problem & same pack of 2 left unable to catch them*
- 3. Predation on this farm is:  1st incident  1 claim / year  2 claims / year  >2 claims / year
- 4. Previous predation history. Dates: .....

Describe actions taken by producer to decrease likelihood of predation since last claim

- Improved fencing  Obtained guard animal
- Penning livestock at night  Lighting yards
- Birthing in protected area  Smell or noise deterrents
- Other: *Killed Guard animal baby llama*

- 5. Trapping / hunting
- Are predators being hunted / trapped on farm  Yes (Date last caught) *not yet*  No
- Are there preventive hunting / trapping (e.g. spring) activities on farm  Yes  No

FARM MANAGEMENT - Check applicable item

- 1. Herd / Flock size: *5 llama 6 sheep*
- 2. Run as one herd / flock:  YES  NO
- 3. Livestock are:  Healthy  Diseased  Sick
- 4. Location of kill / injury:
  - Barnyard  YES  NO
  - Pasture - near buildings  YES  NO
  - Pasture - distant  YES  NO
  - Terrain of site:  Open pasture  Scrub bush  Wooded  Swamp nearby  Hilly *across road*
- 5. Stock inspected daily:  YES  NO (How often / by whom) .....
- 6. Stock running at large (on unenclosed land / highway):  YES  NO
- 7. Stock confined at night:  YES  NO (If no, where) small pasture / barnyard / other .....
- 8. Fencing:
 

<u>Individual Pasture</u>	<u>Perimeter Fence</u>
Acreage: .....	.....
Maintenance (circle one): <u>Good</u> Fair / Poor	Good / Fair / Poor
- 9. Guard animal:  Dog - breed .....  Donkey  Llama
- 10. Noise / smell repellents, etc. deterrents used (specify): .....
- 11. Other preventive measures used (specify): .....
- 12. Waste disposal method
  - Collected  YES  NO
  - Buried  YES (how deep) .....  NO
  - Composted  YES  NO
  - Other (specify) .....
  - Afterbirth disposed  YES  NO
- 13. Owner will implement the following to reduce further predation:
  - Improve fencing - repair / block entry points / addition of electric strands
  - Protect newborns - special penning / predator proof nursery / birthing area
  - Add guard animals or other deterrents
  - Light yards / night penning
  - Husbandry changes (specify) .....
  - Predator removal (specify what, when, how often) .....
  - Other (specify) *Try to shoot wolves*

I have found that the owner:

- had taken reasonable measures to prevent predation
- had not taken reasonable measures to prevent predation

**VALUATION - BOX 5**

REFER TO LIVESTOCK / POULTRY CATEGORIES AND CURRENT MARKET VALUES INFORMATION BELOW

1. Producer has livestock insurance YES **NO**  
 2. Insurance policy reviewed by valuer YES **NO**

I value the said livestock and / or poultry, having due regard to the maximum amounts of compensation as set out in the regulations passed under the *Livestock, Poultry and Honey Bee Protection Act* (or by a by-law of this municipality), and hereby award the following compensation:

Species*	Live weight (lb or kg)	Market Price (lb or kg)	Add'l value over market**	Compensation Awarded
1 lamb.	85 lb	\$160	alive	160 <sup>00</sup>
1 boku llama	female	\$150	alive	150 <sup>00</sup>
TOTAL COMPENSATION:				\$ 310 <sup>00</sup>

\* Indicate newborn (N) if less than one-month old.

\*\*For bred, purebred or high quality animals, animals must have physical identification, such as an ear tag or tattoo, that corresponds to written records. Copies of records, supporting the additional award, must be attached to this report.

**VALUER AFFIDAVIT - BOX 6**

To the best of my belief and knowledge, the findings in this report are complete and accurate

*Deloe K Forest*

Signature of valuer

801 473-9609

Telephone number

*early morning*

Best time to telephone

*June 9 / 2010*

Date

**LIVESTOCK/POULTRY CATEGORIES AND CURRENT MARKET VALUES**

Please use exact wording under "TERM TO USE" when completing Report of Livestock Valuer form

1. **Categories**

SPECIES	TERM TO USE	DEFINITIONS
Cattle	<b>Calf</b>	0-6 months
	<b>Steer / Heifer</b>	6-24 months
	<b>Cow</b>	>24 months - includes heifers > 24 months
	<b>Bull</b>	>24 months - includes steers > 24 months
Goats	<b>Goat</b>	all ages and sexes
Horses	<b>Foal</b>	< 6 months
	<b>Horse</b>	all ages > 6 months
Poultry	<b>Chicken</b>	all types, report total weight
	<b>Duck</b>	all types, report total weight
	<b>Goose</b>	all types, report total weight
	<b>Turkey</b>	all types, report total weight

Note: Ratites (emu, ostrich, rhea), swans are not covered under the Act. Claims must be 25 kg or 55 lb. minimum, not to exceed \$1000 per year per owner.

SPECIES	TERM TO USE	DEFINITIONS
Rabbits	Rabbit	all ages and sexes
Note: Minimum \$20, not to exceed \$1000 per year per owner		
Sheep	<b>Lamb</b>	0-6 months
	<b>Yearling</b>	6-18 months
	<b>Ewe</b>	> 18 months
	<b>Ram</b>	> 18 months
Swine	<b>Swine</b>	Includes all ages and sexes

2. **Current Market Values - Information Sources**

- Ontario Farmer magazine - Market News Page
- Ontario Livestock Exchange Market Information Line
- Ontario Cattlemen's Association 519-824-9161
- Ontario Sheep Marketing Agency 519-836-0043

3. **Guard Animals**

Guard dogs are generally not herding or hunting dogs nor house pets. Guard dogs remain with the livestock and are bonded to the animals. Generally they are specific breeds that have been bred for this purpose. For example: Grand Pyrenees, Komondor. Include breed when reporting a guard dog. Please do not record pets, herd or hunting dogs unless they truly are used in a guarding capacity.



# Lakehead Region Conservation Authority

Conserve Today...For A Better Tomorrow

Minutes of the Fifth Regular Meeting of the Lakehead Region Conservation Authority held on Wednesday, May 19, 2010, in the Authority Boardroom. The Chairman called the Meeting to order at 4:30 p.m.

<b>PRESENT:</b>	Bill Bartley, Chair	4:30 p.m. – 6:18 p.m.
	Lucy Kloosterhuis, Vice-Chair	4:30 p.m. – 6:18 p.m.
	Iain Angus	4:30 p.m. – 6:18 p.m.
	Grant Arnold	4:30 p.m. – 6:18 p.m.
	Donna Blunt	4:30 p.m. – 6:18 p.m.
	Ed Chambers	4:30 p.m. – 6:18 p.m.
	Bev Dale	4:30 p.m. – 6:18 p.m.
	Rick Kieri	4:30 p.m. – 6:18 p.m.
	Gary Murchison	4:30 p.m. – 6:18 p.m.
	Linda Rydholm	4:30 p.m. – 6:18 p.m.
	Jim Vezina	4:30 p.m. – 6:18 p.m.

## **ALSO**

<b>PRESENT:</b>	Mervi Henttonen, General Manager/Secretary-Treasurer
	Tammy Cook, Watershed Manager
	Michelle Sixsmith, Water Resources Technologist, part of Meeting
	Melanie Mathieson, Source Protection Project Manager, part of Meeting
	Melanie O'Riley, Administrative Clerk/Receptionist, recorder of Minutes

### **1. ADOPTION OF AGENDA**

Resolution #64/10

Moved by Lucy Kloosterhuis, Seconded by Donna Blunt

*"THAT: the Agenda is adopted as amended."* **CARRIED.**

Members were provided with additional material to the Agenda.

### **2. DISCLOSURE OF INTEREST**

None

### 3. MINUTES OF PREVIOUS MEETING

Resolution #65/10

Moved by Ed Chambers, Seconded by Donna Blunt

*"THAT: the Minutes of the Lakehead Region Conservation Authority Fourth Regular Meeting held on Wednesday, April 28, 2010, together with the In-Camera portion are adopted as published." CARRIED.*

### 4. DEVELOPMENT, INTERFERENCE WITH WETLANDS AND ALTERATIONS TO SHORELINES AND WATERCOURSES REGULATION

Members were provided with the Hearing Procedures for Applications submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation.

The Applicants had been provided with a copy of the Hearing Procedure and their respective Application.

(a) File: Application #13/10

Members reviewed and discussed Application #13/10 submitted by Sigrid Appelt. In 2009 LRCA Permit #24/09 was issued for re-grading a portion of the Kaministiquia River bank and adjacent area to provide access to the river. The Applicant is now proposing to conduct the same work approximately 45 metres downstream from the previous bank work along the Kaministiquia River bank. Staff recommended approval of the Application with the condition that a silt fence is installed and maintained until the area re-vegetates and is stabilized.

Resolution #66/10

Moved by Grant Arnold, Seconded by Jim Vesiza

*"THAT: Application #13/10 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation be approved with the condition that a silt fence is installed and maintained until the area re-vegetates and is stabilized." CARRIED.*

(b) File: Application #14/10

Members reviewed and discussed Application #14/10 submitted by Neety Panu who is proposing to develop a single family dwelling. The Applicant had previously obtained Permit #07/08 in May 2008 but as the work had not commenced the Applicant was re-applying to allow the work to proceed in 2010. Staff recommended approval of the Application.

Resolution #67/10

Moved by Donna Blunt, Seconded by Lucy Kloosterhuis

*"THAT: Application #14/10 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations be approved." CARRIED.*

(c) File: Application #15/10

Members reviewed and discussed Application #15/10 submitted by Martin Horvath who is proposing to place 38 cubic metres of granular material adjacent to the existing driveway/disturbed area to prevent water from moving towards the cottage due to beaver activity. Staff recommended approval of the Application.

Resolution #68/10

Moved by Ed Chambers, Seconded by Jim Vezina

*"THAT: Application #15/10 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations be approved." CARRIED.*

(d) File: Application #16/10

Members reviewed and discussed Application #16/10 submitted by Majid and Anna Khanjari who are proposing to replace a previously demolished cottage with a dwelling, on the approximate footprint of the original structure, within the Regional Storm floodplain of an unnamed creek. Staff recommended approval of the Application with the condition that a post survey is completed to verify the elevation of the lowest opening.

Resolution #69/10

Moved by Jim Vezina, Seconded by Donna Blunt

*"THAT: Application #16/10 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations be approved with the condition that a post survey is completed to verify the elevation of the lowest opening." CARRIED.*

(e) File: Application #17/10

Members reviewed and discussed Application #17/10 submitted by Derek West who is proposing to construct a 48 square metre (520 square foot) storage/shelter building within the 120 metre regulated buffer around a Provincially Significant Wetland (PSW). Staff recommended approval of the Application.

Resolution #70/10

Moved by Jim Vezina, Seconded by Ed Chambers

*"THAT: Application #17/10 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations be approved." CARRIED.*

(f) File: Application #18/10

Members reviewed and discussed Application #18/10 submitted by Tom Jones and Sons who is proposing to install a wooden dock to launch/moor boats on the banks of the Mission River. Staff recommended approval of the Application.

Resolution #71/10

Moved by Lucy Kloosterhuis, Seconded by Grant Arnold

*"THAT: Application #18/10 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations be approved."* **CARRIED.**

5. **SOURCE WATER PROTECTION PLANNING**

Members reviewed and discussed items contained in the Source Protection Planning Agenda.

6. **IN-CAMERA SESSION**

Resolution #72/10

Moved by Rick Kieri, Seconded by Gary Murchison

*"THAT: we now go into Committee of the Whole (In-Camera) at 4:40 p.m."* **CARRIED.**

Resolution #73/10

Moved by Gary Murchison, Seconded by Rick Kieri

*"THAT: we go back into Open Meeting at 4:42 p.m."* **CARRIED.**

The purpose of the In-Camera Meeting pertained to personnel, property and third party matters.

7. **BUSINESS ARISING FROM PREVIOUS MINUTES**

(a) **File: 2010 Interim Budget and Levies**

Members reviewed and discussed the revised 2010 Interim Budget and Levies which reflected amending the \$2,000,000 for the new Office Building and requesting \$600,000 towards health and safety maintenance of the existing office building. Members were reminded that the new Office Building is pending and that the Member Municipalities should keep the monies set aside for the new Office Building until a final decision is made on the status of the new Office Building.

Resolution #74/10

Moved by Gary Murchison, Seconded by Rick Kieri

*"THAT: the 2010 Interim Budget and Levies is revised by amending the \$2 million towards the new office building to request \$600,000 towards dealing with specific health and safety maintenance and professional fees AND FURTHER THAT the member municipalities are requested to remit their applicable share of the office building levy during 2010."* **CARRIED.**

(b) File: Legislation

Members reviewed and discussed the proposed LRCA Customer Accessibility Policy and Procedures. Training for Staff, Members and Volunteers will be undertaken as per the policy.

Resolution #75/10

Moved by Gary Murchison, Seconded by Rick Kieri

*"THAT: the Customer Accessibility Policy and Procedures is approved." CARRIED.*

8. CORRESPONDENCE

(a) File: Canada's 2011 Recreational Fisheries Awards

Information from the Department of Fisheries and Oceans relative to their Recreational Fisheries Awards Program was received.

(b) File: Thunder Bay District Health Unit

Members were advised that the Watershed Manager, Field Operations Supervisor and the Water Resources Engineer attended the Small Drinking Water Systems Workshop hosted by the Thunder Bay District Health Unit (TBDHU).

Members agreed that the TBDHU be contacted to request a site specific risk assessment and inspection to be completed for the small drinking water system at Hazelwood Lake Nature Centre.

(c) File: Ministry of Natural Resources

For the Board's information, correspondence was received from the Deputy Minister relative to the Public Sector Compensation Restraint to Protect Public Services Act, 2010.

(d) File: Conservation Ontario (CO)

Correspondence received from Conservation Ontario (CO) was detailed in the Agenda.

Members were advised that at the recent CO Council Meeting, comments from the Minister of Natural Resources were very positive regarding Conservation Authorities. As a former City Councillor, the Minister understands the important roles that Conservation Authorities play.

Members reviewed and discussed the paper "Case for Joint and Several Liability Reform in Ontario" that the Association of Municipalities of Ontario (AMO) presented to the Attorney General's office. Conservation Ontario adopted a resolution to support the paper and was soliciting all Conservation Authorities to do so also.

Resolution #76/10

Moved by Bev Dale, Seconded by Grant Arnold

***"THAT: the Lakehead Region Conservation Authority endorse and communicate its endorsement of the Case for Joint and Several Liability Reform in Ontario, to the Association of Municipalities of Ontario and to the Office of the Attorney General for Ontario AND FURTHER THAT Lakehead Region Conservation Authority advise its member municipalities of this action." CARRIED.***

Discussion of the written update related to the symposium on Integrated Watershed Management in Ontario took place.

(e) File: Printed Material

Printed material was circulated.

## 9. MINUTES

(a) File: Litter Free Thunder Bay

Members were provided with the Minutes of the Abandoned Shopping Cart Meeting held on April 22, 2010 which is a concern of Litter Free Thunder Bay.

## 10. TREASURER'S REPORT

Members reviewed and discussed written updates on various items as detailed in the Agenda.

The General Manager/Secretary Treasurer outlined in detail the unaudited 2009 Financial Statements. It was noted that the Asset Management Policy is still pending therefore a note will need to be made in the Statements advising that compliance will take place in 2010. The In-Trust SWP Statements will be outlined at the next Meeting. This information is combined in the Audited Financial Statements. Adoption of the Audited 2009 Financial Statements will take place at a subsequent Meeting.

For the Board's information, the General Manager met with OPG representatives to discuss the potential creation of a learning trail at Mission Island Marsh Conservation Area which OPG is prepared to fund.

An update was provided related to the Seasonal and Casual Staff and field operations.

Members reviewed and discussed the Phase II Environmental Site Assessment Report provided by TBT Engineering Consulting Group.

Resolution #77/10

Moved by Iain Angus, Seconded by Bev Dale

***"THAT: the Phase II Environmental Site Assessment, Triangle Property – At the Confluence of the Neebing River and Neebing-McIntyre Floodway prepared by TBT Engineering Consulting Group dated April 2010 is received." CARRIED.***

5<sup>th</sup> Regular LRCA Meeting Minutes – May 19, 2010

6